

**NORMAN REGIONAL HOSPITAL AUTHORITY**

September 28, 2015

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2nd Floor Board Room

**A G E N D A**

- I. Call to Order .....*Mr. Clote*
- II. Introduction and Recognition of Outstanding Employee .....*Mr. Clote*
- October 2015 Employee of the Month, Lindsey Grego, Nursing Assistant, PCU – Paul Jones, Manager ICU/PCU, Brenda Davis, Director Med/Surg. Critical Care Services
- III. Behavioral Medicine Update .....*Dr. Jawed*
- VI. Approval of the July 23 Board Visioning Session, the August 24 Board Meeting, and the September 16, 2015 Emergency Board Meeting Minutes .....*Mr. Clote (Pgs. 5-24)*
- ACTION NEEDED: Approve or Amend Minutes as Circulated
- ACTION TAKEN: \_\_\_\_\_
- V. FY 2015 Audit Presentation.....*Kevin Gore, Partner, BKD (Pgs. 25-103 )*
- ACTION NEEDED: Approve or Disapprove FY 2015 Audit as Presented and Recommended by the Audit and Finance Committees
- ACTION TAKEN: \_\_\_\_\_
- VI. Performance Updates .....*Dr. Smith (Pgs. 104-110)*
- ACTION NEEDED: None, Information Item Only
- VII. Approval of the July 2015, Norman Regional Health System Financial Statements  
.....*Mr. Hopkins (Pgs. 111-160)*
- ACTION NEEDED: Approve or Disapprove July 2015 NRHS Financial Statements
- ACTION TAKEN: \_\_\_\_\_

- VIII. Medical Staff .....*Dr. Whitesell*
- A. Report from the August 12, 2015 Medical Executive Committee
- ACTION NEEDED: None, Information Only
- IX. Governance Committee .....*Mr. Clote*
- Report from the August 24, 2015 Governance Committee
- ACTION NEEDED: None, Information Item Only
- X. Strategic Planning Committee ..... *Dr. Anderson*
- Report from the September 8, 2015 Strategic Planning Committee
- ACTION NEEDED: None, Information Item Only
- XI. Finance Committee .....*Mr. Cubberley*
- A. Report from the August 17, 2015, Finance Committee
- ACTION NEEDED: None, Information Item Only
- B. Recommend Capital Equipment Purchase Request ..... (*Pgs. 161-165*)
- ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests as Recommended by the Finance Committee
- ACTION TAKEN: \_\_\_\_\_
- XII. Old Business
- XIII. New Business:
- XIV. Administrative Report ..... *Mr. Whitaker*
- ACTION NEEDED: None, Information Item Only
- XV. Proposed Executive Session.
- A. Proposed Vote to Convene an Executive Session Pursuant to 25 Okla. Stat. Section 307.B.4. to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigation Regarding the Medical Staff Members/Applicants Listed Below

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: \_\_\_\_\_

B. Medical Staff Recommendations Regarding the Medical Staff Members/Applicants as Listed in XV B (1-4) Below

1. Recommend New Provisional Medical Staff Appointments:
  - a) Matthew McGill, APRN-CNS, Allied Health Staff – Cardiovascular Med. Dept.
  - b) Markus Fitzek, MD, Consulting Staff – Medicine Department
2. Recommend Appointments of Medical Staff in the Provisional Period:
  - a) Steven Carter, MD, Active Staff – Surgery Department
  - b) Christina Harris, MD, Active Staff – Pediatrics Department
  - c) Juliana McClain, MD, Active Staff – Pediatric Department
  - d) Michael Porter, MD, Active Staff – Emergency Medicine Department
  - e) Julia Stoltenberg, MD, Active Staff – Pediatric Department
  - f) Tony Tran, MD, Active Staff – Medicine Department
  - g) Sobia Ahmad, MD, Consulting Staff – Medicine Department
  - h) Brian Herb, PA-C, Allied Health Staff – Medicine Department
3. Recommend Medical Staff Reappointments:
  - a) Jason Leonard, MD, Active Staff – Anesthesiology Department
  - b) Michael Merkey, MD, Active Staff – Medicine Department
  - c) Vincent Montgomery, DMD, Active Staff – Surgery Department
  - d) Mark Moses, MD, Active Staff – Surgery Department
  - e) Meghan Scaers, MD, Active Staff – Medicine Department
  - f) Thomas Thurston, MD, Active Staff – Pediatric Department
  - g) Ryan Wilson, DO, Active Staff – Emergency Medicine Department
  - h) Shelly Zimmerman, DO, Active Staff – Emergency Medicine Department
  - i) Jayson Henry, DO, Active Affiliate Staff – Medicine Department
  - j) William Swearingen, DO, Active Affiliate Staff – Medicine Department
  - k) Vivian Viera, MD, Active Affiliate Staff – Medicine Department
  - l) David Argo, APRN-CRNA – Allied Health Staff – Anesthesia Department
  - m) Scott Hosler, DPM – Consulting Staff – Surgery Department
  - n) Terry Moslander, MD – Consulting Staff – Emergency Medicine Dept.
  - o) Lucas Trigler, MD – Consulting Staff – Surgery Department
4. Recommend Clinical Privileges Only – No membership
  - a) Carl Recine, MD, Teleradiology – Radiology Department

C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: \_\_\_\_\_

- D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XV B (1-4)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XV B (1-4)]

ACTION TAKEN: \_\_\_\_\_

XVI. Board Open Discussion

XVII. Closing Comments

XVIII. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: \_\_\_\_\_